

## 2018 Current Fiscal Year Report: Veterans and Community Oversight and Engagement Board

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### 1. Department or Agency

Department of Veterans Affairs

### 2. Fiscal Year

2018

### 3. Committee or Subcommittee

Veterans and Community Oversight and Engagement Board

### 3b. GSA Committee No.

2611

### 4. Is this New During Fiscal Year?

No

### 5. Current Charter

05/24/2017

### 6. Expected Renewal Date

05/24/2019

### 7. Expected Term Date

05/12/2019

### 8a. Was Terminated During Fiscal Year?

No

### 8b. Specific Termination Authority

### 8c. Actual Term Date

### 9. Agency Recommendation for Next Fiscal Year

Continue

### 10a. Legislation Req to Terminate?

No

### 10b. Legislation Pending?

Not Applicable

### 11. Establishment Authority Statutory (Congress Created)

### 12. Specific Establishment Authority

Public Law 114-226

### 13. Effective Date

09/29/2016

### 14. Committee Type

Continuing

### 14c. Presidential?

No

### 15. Description of Committee Non Scientific Program Advisory Board

### 16a. Total Number of Reports

No Reports for this Fiscal Year

### 17a. Open 3 17b. Closed 0 17c. Partially Closed 1 Other Activities 0 17d. Total 4 Meetings and Dates

Purpose	Start	End
The Board is a statutory board established by the West Los Angeles Leasing Act of 2016 on September 29, 2016. The purpose of the Board is to provide advice and make recommendations to the Secretary of Veterans Affairs on: identifying the goals of the community and Veteran partnership; improving services and outcomes for Veterans, members of the Armed Forces, and the families of such Veterans and members; and on the implementation of the Draft Master Plan approved by the Secretary on January 28, 2016, and on the creation and implementation of any successor master plans.	12/05/2017	12/07/2017
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06/13/2018 - 06/14/2018

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09/12/2018 - 09/13/2018

#### **Number of Committee Meetings Listed: 4**

	<b>Current FY</b>	<b>Next FY</b>
<b>18a(1). Personnel Pmts to Non-Federal Members</b>	\$54,000.00	\$54,000.00
<b>18a(2). Personnel Pmts to Federal Members</b>	\$0.00	\$0.00
<b>18a(3). Personnel Pmts to Federal Staff</b>	\$373,708.31	\$329,569.42
<b>18a(4). Personnel Pmts to Non-Member Consultants</b>	\$0.00	\$0.00
<b>18b(1). Travel and Per Diem to Non-Federal Members</b>	\$29,955.33	\$22,466.50
<b>18b(2). Travel and Per Diem to Federal Members</b>	\$0.00	\$0.00
<b>18b(3). Travel and Per Diem to Federal Staff</b>	\$25,754.10	\$19,315.56
<b>18b(4). Travel and Per Diem to Non-member Consultants</b>	\$0.00	\$0.00
<b>18c. Other(rents,user charges, graphics, printing, mail, etc.)</b>	\$55,073.58	\$79,630.38
<b>18d. Total</b>	\$538,491.32	\$504,981.86
<b>19. Federal Staff Support Years (FTE)</b>	2.10	2.10

#### **20a. How does the Committee accomplish its purpose?**

The Board convenes to provide advice and make recommendations to the Secretary of Veterans Affairs on: identifying the goals of the community and Veteran partnership; improving services and outcomes for Veterans, members of the Armed Forces, and the families of such Veterans and members; and on the implementation of the Draft Master Plan approved by the Secretary on January 28, 2016, and on the creation and implementation of any successor master plans. Identify the goals of the community and Veteran partnership (aligns with SECVA Priority: Improving Customer Service, Implementing the Mission Act) Provide advice and recommendations to the Secretary to improve services and outcomes for Veterans, members of the Armed Forces, and the families of such Veterans and members (aligns with SECVA Priority: Improving Customer Service, Implementing the Mission Act) Provide advice and recommendations on the implementation of the Draft Master Plan approved by the Secretary on January 28, 2016, and on the creation and implementation of any other successor master plans. (aligns with SECVA Priority: Improving Customer Service, Business Transformation) Provide the community with opportunities to collaborate and communicate by conducting public forums (aligns with SECVA Priority: Improving Customer Service, Business

Transformation) Focus on local issues regarding the Department that are identified by the community with respect to health care, implementation of the Master Plan and any subsequent plans, benefits, and memorial services at the Greater Los Angeles Campus. (aligns with SECVA Priority: Improving Customer Service, Implementing the Mission Act, Business Transformation)

**20b. How does the Committee balance its membership?**

The Board will be comprised of approximately 15 voting and 5 non-voting Board members who shall be appointed by the Secretary. Not less than 50 percent of Board members shall be Veterans. The non-Veteran Board members shall be family members of Veterans, Veteran advocates, service providers, real estate professionals familiar with housing development projects, or stakeholders. VA will strive to develop a Board membership that represents members with diverse professional and personal qualifications to include Veterans, members of the Armed Forces, and the families of such Veterans and members. Additionally, to the extent possible, the Board membership shall represent diversity in race, ethnicity, gender, and geographical background. Voting and non-voting members may be Special Government Employees or Regular Government employees. Board members will serve as objective advisors. One of the non-voting members is an honorary position for the descendant of the individual who donated the land for the West Los Angeles VA campus in 1887. The Chair and Vice Chair of the Board will be selected by the Chief Veterans Experience Officer, VEO from among the Board members.

**20c. How frequent and relevant are the Committee Meetings?**

The Board will meet two to four times a year. In FY 2018, the Board met four times: December 2017 (Los Angeles, CA); March 2018 (Los Angeles CA); June 2018 (Los Angeles CA); and September 2018 (Los Angeles CA).

**20d. Why can't the advice or information this committee provides be obtained elsewhere?**

The current membership of the Committee allows for not less than 50 percent to be veterans. The nonveteran members shall be family members of veterans, veteran advocates, service providers, real estate professionals familiar with housing development projects, or stakeholders. Local Community input is relevant and provides the community opportunities to collaborate and identify the goals of the community and veteran partnership, provide advice and recommendations to the Secretary to improve services and outcomes for veterans, and provide advice and recommendations on the implementation of the draft master plan approved by the Secretary on January 28, 2016, and on the creation and implementation of any successor master plans. Advice or

information obtained from local members of the Armed Forces, and the families of such veterans and members; are germane to local issues regarding the Department that are identified by the community with respect to health care, implementation of the draft master plan and any subsequent plans, benefits, and memorial services at the Campus

## **20e. Why is it necessary to close and/or partially closed committee meetings?**

The Committee meetings are open to the public, except when the Committee is conducting tours of VA facilities, participating in off-site events, and participating in workgroup sessions. Tours of VA facilities are closed, to protect Veterans' privacy and personal information.

## **21. Remarks**

The Board held its inaugural meeting on December 5 - December 7, 2017. Membership turnover of six (6) members. Integrity of Membership balance plan was kept in tact during nomination and appointment of replacement members.

## **Designated Federal Officer**

Eugene Windfield Skinner Veterans Experience Office, Community Engagement

<b>Committee Members</b>	<b>Start</b>	<b>End</b>	<b>Occupation</b>	<b>Member Designation</b>
Allman, Anthony	11/14/2017	10/31/2019	Director of Outreach for Vets Advocacy	Special Government Employee (SGE) Member
Barrie *, Carolina	11/14/2017	10/31/2019	Honorary/Great-great niece of Arcadia Bandini de Baker, who donated the land for the Los Angeles VA campus	Special Government Employee (SGE) Member
Batista, James	09/18/2018	09/30/2020	Director, Moziac LLC Multi Family Office Investment Vice President of Finance, Buckhorn Resources Seal Team 8	Special Government Employee (SGE) Member
Begland, Robert	09/18/2018	09/30/2020	Cox, Castle, and Nicholson LLP	Special Government Employee (SGE) Member
Colchado *, Leticia	11/14/2017	10/31/2019	Los Angeles County/Executive-lead Homeless Initiative Team	Special Government Employee (SGE) Member
Delgado, Ray	11/14/2017	10/31/2019	American Veterans Foundation Department of California	Special Government Employee (SGE) Member
Deutchman, Donna	09/19/2018	09/30/2020	Homes for Families and LA Habitat For Humanity CEO	Special Government Employee (SGE) Member
Hernandez, Howard	03/02/2018	10/31/2019	He currently serves on the Disabled Veteran Business Enterprise Advisory Council – State of California Department of Veterans Affairs,	Special Government Employee (SGE) Member
Hoit, Kate	11/14/2017	10/31/2019	Got Your 6, Director of Content	Special Government Employee (SGE) Member

Hopper, John	11/14/2017	10/31/2019	Chief Executive Officer Air Aid Society (AFAS)	Special Government Employee (SGE) Member
Mahin *, Sarah	11/14/2017	10/31/2019	Los Angeles Homeless Services Authority	Special Government Employee (SGE) Member
Mahoney, Lisa	11/14/2017	06/18/2018	Real Estate Professional/Owner/President of The Clark Group, LLC (TCG)	Special Government Employee (SGE) Member
Manalo *, Julian	11/14/2017	10/31/2019	Cal Vets	Special Government Employee (SGE) Member
Mangano, Phillip	11/14/2017	10/31/2019	CEO, American Round Table to Abolish Homelessness	Special Government Employee (SGE) Member
McErlane, Roger	11/14/2017	07/06/2018	Senior Vice President of the Irvine Company on the 90,000 acre Irvine Ranch master plan	Special Government Employee (SGE) Member
Mo, Daisy	11/14/2017	10/31/2019	Real Estate Professional	Special Government Employee (SGE) Member
Pallend, Terrence	11/14/2017	03/02/2018	Director, Zacuto Group (Commercial Real-estate)	Special Government Employee (SGE) Member
Rosenfeld, Dan	09/18/2018	09/30/2020	Director of Land Use, Community Partners	Special Government Employee (SGE) Member
Rutledge, Stephen	11/14/2017	07/10/2018	Chicago Associates Management Consultants	Special Government Employee (SGE) Member
Scheire, Jeff	11/14/2017	10/31/2019	* GM/Innovation and Strategic Consultant for Magnum Opus Studio	Special Government Employee (SGE) Member
Tagami, Phillip	11/14/2017	09/11/2018	President and Chief Executive Officer of California Capital and Investment Group	Special Government Employee (SGE) Member
Tenenbaum, Dave	11/14/2017	10/31/2019	CEO, Founder, Honor Media	Special Government Employee (SGE) Member
Thoimas, Debra	11/14/2017	07/06/2018	Vice Chancellor of Business and Finance and Senior Associate Vice Chancellor for Finance and Business Services, University of Nebraska Medical Center	Special Government Employee (SGE) Member
Winter *, Ben	11/14/2017	10/31/2019	Housing Policy Specialist to represent the City of Los Angeles on the VCOEB	Special Government Employee (SGE) Member
delaCruz, Arthur	11/14/2017	10/31/2019	Chief Operating Officer, Team Rubicon	Special Government Employee (SGE) Member

**Number of Committee Members Listed: 25**

## Narrative Description

Not Applicable

**What are the most significant program outcomes associated with this committee?**

Checked if Applies

- |   |                                     |
|---|-------------------------------------|
| Improvements to health or safety                  | <input checked="" type="checkbox"/> |
| Trust in government                               | <input type="checkbox"/>            |
| Major policy changes                              | <input type="checkbox"/>            |
| Advance in scientific research                    | <input type="checkbox"/>            |
| Effective grant making                            | <input type="checkbox"/>            |
| Improved service delivery                         | <input checked="" type="checkbox"/> |
| Increased customer satisfaction                   | <input checked="" type="checkbox"/> |
| Implementation of laws or regulatory requirements | <input type="checkbox"/>            |
| Other   | <input type="checkbox"/>            |

**Outcome Comments**

Not Applicable

**What are the cost savings associated with this committee?**

Checked if Applies

- |                            |                                     |
|----------------------------|-------------------------------------|
| None                       | <input type="checkbox"/>            |
| Unable to Determine        | <input checked="" type="checkbox"/> |
| Under \$100,000            | <input type="checkbox"/>            |
| \$100,000 - \$500,000      | <input type="checkbox"/>            |
| \$500,001 - \$1,000,000    | <input type="checkbox"/>            |
| \$1,000,001 - \$5,000,000  | <input type="checkbox"/>            |
| \$5,000,001 - \$10,000,000 | <input type="checkbox"/>            |
| Over \$10,000,000          | <input type="checkbox"/>            |
| Cost Savings Other         | <input type="checkbox"/>            |

**Cost Savings Comments**

Not Applicable

**What is the approximate Number of recommendations produced by this committee for the life of the committee?**

2

**Number of Recommendations Comments**

This is a total of recommendations for FY 2018.

**What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?**

0%

**% of Recommendations Fully Implemented Comments**

Recommendation Package currently undergoing VA OGC review.

**What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?**

0%

**% of Recommendations Partially Implemented Comments**

Recommendation Package currently undergoing VA OGC review.

**Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?**

Yes ☐ No ☒ Not Applicable ☐

**Agency Feedback Comments**

Recommendation Package currently undergoing VA OGC review.

**What other actions has the agency taken as a result of the committee's advice or recommendation?**

Checked if Applies

Reorganized Priorities	<input type="checkbox"/>
Reallocated resources	<input type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

**Action Comments**

Not Applicable

**Is the Committee engaged in the review of applications for grants?**

No

**Grant Review Comments**

Not Applicable

**How is access provided to the information for the Committee's documentation?**

Checked if Applies

Contact DFO

☐

Online Agency Web Site

☐

Online Committee Web Site

☐

Online GSA FACA Web Site

☐

Publications

☐

Other

☐

**Access Comments**

Not Applicable